

MINUTES FOR JANUARY 17, 2013

I. CALL TO ORDER ORDER/ATTENDANCE

John Klein called the meeting to order at 7:45 p.m.

John Klein – President – present

Sharon Borszcz – Secretary – present

Wendy Walker – Treasurer - present

Chris Niebes – present

Gifford Brown – present

Chuck Collins - present

II. APPROVAL OF MINUTES

Minutes of the December 20, 2012, meeting had been electronically distributed to the board members and declarant for approval. Klein moved to approve; Niebes seconded; December HOA minutes were unanimously approved.

III. RECOGNITION OF GUESTS AND VISITORS

There were no guests or visitors.

IV. FINANCIAL REPORT

Wendy Walker distributed the Budget vs Actual – CY 2012 for explanation and discussion. It was clarified and adopted unanimously. Walker explained Fifth Third Bank is receiving HOA dues for direct deposit. An envelope with the bank address was included in the mailing to each resident. A statement regarding non-payment of dues by March 1st, 2013, will result in suspension of trash pick-up and late payment fees will be included on the 2013 HOA Invoice. The second half of the taxes for 2012 are still owed by the Club.

V. LEGAL REPORT

No report.

VI. COMMITTEES

Club Liaison – No report.

Covenant – No report.

DRC – No report.

Evergreen Land Development/Declarant – No report.

Lake Management – No report. John Klein signed the Pond Control Services contract for 2013.

Local Government – No report.

Welcome Basket – Borszcz reported four baskets delivered. Please contact her if you know of a new resident who has not received a welcome basket. If residents would like to advertise their business by donating business information or items for the basket, please contact her.

VII. OLD BUSINESS

a. The HOA attorney will draft the notice to be sent to residents who have not paid their HOA dues by March 1st and therefore will have their trash pickup discontinued. HOA board members will approve the attorney's notice.

b. Capital projects of improving the entrances was discussed and will be a priority this spring.

VIII. NEW BUSINESS

- a. The resignation of Dave McClafferty for non-attendance at meetings was accepted unanimously by the board.
- b. The previous resignation by Ted Lesiak was rescinded and Ted was reinstated to the HOA board by a unanimous vote.
- c. Borszcz shared an updated Fox Meadow Lot/Home count – January 2013.

IX. ADJOURNMENT

- a. Collins moved to adjourn at 8:50 p.m. Niebes seconded. Meeting was adjourned at 8:50 p.m.